



JBF Industries Limited

(Under Corporate Insolvency Resolution Process)

10th September, 2025

To, The Secretary Bombay Stock Exchange Limited Pheroz Jeejabhoy Towers, Dalal Street, Mumbai, Maharashtra 400 001. Scrip Code : 514034	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai, Maharashtra 400 051. Scrip Code : JBFIND
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Sub:- Intimation of Book Closure for holding Annual General Meeting of the Company

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 24th September, 2025 to 30th September, 2025 (Both days inclusive) for the purpose of holding Annual General Meeting of the Company on 30th September, 2025.

Thanking you.

Yours faithfully,

For JBF INDUSTRIES LIMITED

Mr. Mukesh Verma

Resolution Professional (RP)

Registration No: IBBI/IPA-001/IP-P01665/2019-2020/12522

Regd Office : Shop No.4, Ground Floor, Building No.A, Shubh Laxmi Complex, Near Prabhat School
Chanandevi, Amla, Silvassa, Dadra & Nagar Haveli – 396230,

Earlier Regd Office : 1st Floor, Building No.B-2, Tirupati Residency, Tirupati Balaji Temple, Basera
Road, Silvassa, Dadra & Nagar Haveli – 396230,

. CIN : L99999DN1982PLC000128

Tel ; +91 6356020333 E-mail : cirp.jbf@gmail.com, sec.shares@jbfmail.com